

Whitestown Town Council Meeting February 12, 2013

Susan A calls the February 12, 2013 Town Council meeting to order at 6:32 pm. Roll Call: Susan Austin, Julie Whitman, Kevin Russell; Eric Miller; present, Dawn Semmler; absent. Pledge

Approval of Minutes; Julie W m/m to approve minutes of January 8, 2013 Town Council Meeting and February 1, 2013 Public Hearing - Annexation; **Eric M 2nd**, vote 4-0, **motion carried**.

Presentations/Commendations/Recognition:

- 1) Town Emergency Preparedness Presentation – Chief Joe Anderson – Tom Sivah
Tom and Joe spoke regarding this plan. Joe explained the process of reviewing and exercising of the Comprehensive Emergency Plan. A facilitator has been hired to oversee and help with this plan. The facilitator introduced himself and gave a brief explanation of the plan. Discussion ensues. The Comprehensive Emergency Plan was presented to council for their consideration.

Susan A asked if there were any changes to the agenda. **Eric M** asked that consent item 8 be moved to new business, **Julie W** asked that consent items 4 – 9 be removed from the consent agenda and placed on the new business agenda. Consent agenda items 4 – 9 will now be new business items 6 – 10. **Kevin R m/m** to accept changes, **Eric M 2nd**, vote 4-0, **motion carried**.

Consent Agenda:

- 1) **Signing of Town and Utility Claims for February 2013.**
- 2) **Consideration of Budget Encumbrances of Town Claims for Fiscal Year 2012.**
- 3) **Consideration of Boone County Economic Development Corporation Agreement to Provide Services.**

Kevin R m/m to accept Consent Agenda Items: 1. Signing of Town and Utility Claims for February 2013, 2. Consideration of Budget Encumbrances of Town Claims for Fiscal Year 2012, and 3. Consideration of Boone County Economic Development Corporation Agreement to Provide Services, **Eric M 2nd**, vote 4-0, **motion carried**.

New Business:

#1/2 Police Board Appointment: **Eric M** introduced Karen Lawler. She gave a brief overview of her background and interest in being appointed to the Police Board. **Eric M** recommended Karen Lawler to be appointed to the Police Board. **Eric M m/m** to appoint Karen Lawler to the Police Board to fulfill Jason Potts term, **Julie W 2nd**, vote 4-0, **motion carried**.

#6 Town Rural Development Loan for Utility System Improvements and Extensions; **Susan A** spoke regarding the RD Loan. **Julie W m/m** to authorize the attorneys to move forward with securing the utility easements, **Eric M 2nd**, vote 4-0, **motion carried**.

#7 Revision to Lease Agreement for Police Department Vehicles; Chief Dennis Anderson spoke regarding the lease agreement. The meeting minutes stated it was a \$162,000 when it is actually \$165,000. Brief discussion ensues. Dennis requested an amendment. **Kevin R m/m** to revise the lease agreement, **Eric M 2nd**, vote 4-0, **motion carried**.

#8 Geographic Information Services purchase for Town Utility Operation; **Susan A** spoke regarding the GIS project for the town utilities. Dan Cutshaw from GRW spoke on the GIS system. This project is in the budget. Our GIS over lays Boone County GIS. Discussion ensues. **Kevin R m/m** to authorize Town Manager Tom Combiths to sign the GIS contracts not to exceed (water \$109,220, sewer \$84,340), **Julie W 2nd**, vote 4-0, **motion carried**.

#9 Traffic Signal Engineering and Installation at CR 700 E and Whitestown Parkway; Jason Lawson and Dan Cutshaw spoke regarding this subject. Signal should be installed by end of summer 2013. Discussion ensues. There are funds in the TIF to cover the expenses. **Julie W m/m** to authorize Town Manager Tom Combiths to sign contract not to exceed \$34,300, **Eric M 2nd**, vote 4-0, **motion carried**.

ORIGINAL

#1 Town Utility Sewer Tracker Ordinance: Susan A spoke on this subject. Discussion ensues. **Kevin R** m/m to read by title only, **Eric M 2nd**, vote 4-0, **motion carried**. Susan A read Ordinance 2013-2 AN ORDINANCE ADJUSTING CERTAIN RATES AND CHARGES FOR THE USE OF AND SERVICES RENDERED BY THE SEWAGE WORKS SYSTEM OF THE TOWN OF WHITESTOWN, INDIANA, PURSUANT TO ITS INDIANAPOLIS SEWER RATE TRACKER. **Kevin R** m/m to suspend the rules and read Ordinance 2013-2 by title only, **Eric M 2nd**, vote 4-0, **motion carried**. Susan A read by title. **Kevin R** m/m to adopt Ordinance 2013-2 AN ORDINANCE ADJUSTING CERTAIN RATES AND CHARGES FOR THE USE OF AND SERVICES RENDERED BY THE SEWAGE WORKS SYSTEM OF THE TOWN OF WHITESTOWN, INDIANA, PURSUANT TO ITS INDIANAPOLIS SEWER RATE TRACKER, **Julie W 2nd**, vote 4-0, **motion carried**.

#2 Ordinance Adopting Town Zoning Amendments to PUD regulations; Discussion ensues. Language changes that have been reviewed and recommended by the Planning Commission. Susan A read Ordinance 2013-3 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA. **Eric M** m/m to adopt Ordinance 2013-3 AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE TOWN OF WHITESTOWN, INDIANA, **Kevin R 2nd**, vote 4-0, **motion carried**.

#3 Town Ordinance Amending/Reducing 2013 Fiscal Year Budget; Susan A explains the changes to the budget. Discussion ensues. **Kevin R** m/m to read by title only, **Julie W 2nd**, vote 4-0, **motion carried**. Susan A read Ordinance 2013-4 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA ADOPTING AN AMENED BUDGET FOR 2013 by title. **Kevin R** m/m to suspend the rules and pass Ordinance 2013-4, **Eric M 2nd**, **motion carried**. Susan A read by title. **Kevin R** m/m to adopt Ordinance 2013-4 AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF WHITESTOWN, INDIANA ADOPTING AN AMENED BUDGET FOR 2013, **Julie W 2nd**, vote 4-0, **motion carried**.

#4 Consideration of CR 400 Town Utility Relocation and Property Disposition; Dan Cutshaw and Steve Unger spoke regarding this project. Boone County will pay all costs for this project. Discussion ensues. **Eric M** m/m to allow Council President Semmler to sign the agreement, **Julie W 2nd**, vote 4-0, **motion carried**.

#5 Consideration of Renewal of Town Information Technology Support Services with DCC, Inc.; Tom spoke regarding town's agreement with DCC, Inc. Our current contract is expiring soon, Tom is asking for Council to approve renewal of the new contract. **Kevin R** m/m to authorize Tom Combiths to sign the renewal contact with DCC, Inc., **Julie W 2nd**, vote 4-0, **motion carried**.

Susan spoke regarding water connection and water pressures plans. Funding of the booster station will be done via the SRF Loan Program. Susan asked that the council approve Resolution 2013-1 SRF LOAN PROGRAM SIGNATORY AUTHORIZATION RESOLUTION. Susan read Resolution 2013-1. **Julie W** m/m to adopt Resolution 2013-1 authorizing Susan A to sign the SRF Loan Program documents, **Kevin R 2nd**, vote 4-0, **motion carried**.

Susan spoke regarding the purchase of the booster equipment. Discussion ensues. Susan A read Resolution 2013-2 A RESOLUTION AUTHORIZING THE PURCHASE OF BOOSTER EQUIPMENT. **Eric M** m/m to adopt Resolution 2013-2, **Julie W 2nd**, vote 4-0, **motion carried**.

Julie W m/m to authorize Susan A to sign the agreement with GRW providing funding come via SRF, **Eric M 2nd**, vote 4-0, **motion carried**.

Susan A spoke regarding the property that will be required to place the booster station. Susan A read Resolution 2013-3 A RESOLUTION CONCERNING INTEREST IN AND THE AUTHORITY TO PURCHASE OR ACQUIRE PROPERTY. Discussion ensues. **Julie W** m/m to adopt Resolution 2013-3, **Eric M 2nd**, vote 4-0, **motion carried**.

Discussion ensues regarding an agreement between Whitestown and Citizens Waterworks. This involves the second connection point. **Kevin R** m/m to authorize Susan A to enter into an agreement with Citizens Waterworks for a second connection point when the agreement is finalized by legal, **Julie W 2nd**, vote 4-0, **motion carried**.

UPDATES:

Clerk Treasure: Amanda and Jay discussed records retention. Will be presenting a plan next month.

Fire Department: Fire Chief Joe spoke. The new aerial is in service. Offers have been made for three new full time firefighters. Lebanon's tanker has been returned to their station. Discussion ensues. Fire Department Run stats presented to council.

Parks: Nathan spoke; Parks received their RTP grant. Discussion ensues. Julie W asked about the impact fee study. Nathan stated that it is still being researched. The 5-year plan is still in the works also.

ORIGINAL

Town: Tom and Jay spoke regarding the new website. It will be "rolled out" the week of the 19th. Discussion ensues.

Kevin R m/m to close Whitestown Town Council meeting pending signing of claims; **Julie W** 2nd, vote 4-0, **motion carried.**

The minutes from a Regular Town Council meeting on February 12, 2013 are approved on the 12th day of March 2013 by the following Town Council Members

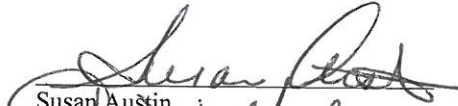
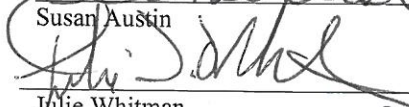


Dawn Semmler, President

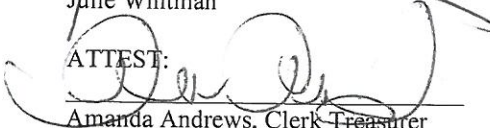
Eric Miller



Kevin Russell


Susan Austin
Julie Whitman

ATTEST:


Amanda Andrews, Clerk-Treasurer